

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

FILED

2007 OCT 11 AM 10:07

UNITED STATES OF AMERICA,

Plaintiff,

v.

Miguel VALLADARES-Lopez

Defendant.

Magistrate Case No.

'07 MJ 2428

SOUTHERN DISTRICT OF CALIFORNIA

COMPLAINT FOR VIOLATION OF: 20 DEPUTY

Title 8, U.S.C., Section 1326;  
Deported Alien Found in the  
United States

The undersigned complainant, being duly sworn, states:

On or about, **October 10, 2007**, within the Southern District of California, defendant, **Miguel VALLADARES-Lopez**, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Section 1326.

And the complainant further states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.



Deven A. Woody, U.S. Immigration  
& Customs Enforcement, Immigration Agent

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 11th DAY OF **October 2007**.

  
UNITED STATES MAGISTRATE JUDGE

**CONTINUATION OF COMPLAINT:****NAME: VALLADARES-Lopez, Miguel****PROBABLE CAUSE STATEMENT**

As part of assigned duties of the Detention and Removal Office, Immigration Agents review various sources in order to check on aliens that have been previously removed from the United States. This is done in order to determine if subjects have returned to the United States, in violation of Title 8, United States Code, Section 1326.

On October 9, 2007, the defendant identified as, "VALLADARES-Lopez, Miguel" was detained by the Oceanside Police Department during a routine traffic stop where he admitted to being a previously deported alien. An Immigration and Customs Agent was contacted to conduct a field interview. The Agent determined the defendant to be a citizen of Mexico, placed a Form I-247 (Immigration Hold) and transported the defendant to the Vista Detention Facility.

On October 10, 2007, the defendant was referred to United States Immigration and Customs Enforcement custody. Immigration Agent Deven A. Woody conducted computer database record checks and reviewed various sources of information confirming the defendant to be a citizen of Mexico having been deported or removed from the United States on at least eight occasions.

A thorough review of official immigration computer database record checks and information contained in the Alien Registration file revealed the defendant was most recently ordered deported from the United States by an Immigration Judge on or about February 15, 2006 and removed via the San Ysidro Port of Entry. Record checks further indicate that the defendant has not applied to the Attorney General of the United States or the Secretary of the Department of Homeland Security for permission to re-enter the United States.

The Automated Biometric Fingerprint Identification System "IDENT" and Automated Fingerprint Identification System "IAFIS" were utilized and compared the defendant's fingerprints to those contained in these databases. The results confirmed the defendant's identity as Miguel VALLADARES-Lopez, a citizen and national of Mexico.

All information indicates the defendant is a citizen of Mexico having been previously deported from the United States and has no legal right to re-enter.

Based upon the foregoing information, there is probable cause to believe that Miguel VALLADARES-Lopez has illegally re-entered the United States after Deportation, in violation of Title 8 of the United States Code 1326, "Deported Alien Found in the United States".